

COMMITTEE ON FINANCE

June 5, 2007
Mayor and All Aldermen

Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)

Mayor Guinta called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Long, Duval, Osborne, Pinard, O'Neil,
Lopez, Shea, DeVries, Garrity, Thibault, Forest

Absent: Alderman Smith

Mayor Guinta addressed item 3 of the agenda:

3. Resolution:

“Amending the FY2007 Community Improvement Program,
authorizing and appropriating funds in the amount of Two Thousand
Five Hundred Dollars (\$2,500) for the FY2007 CIP 310307 Foreign
Language Audio Discs Project.”

On motion of Alderman Roy, duly seconded by Alderman Thibault, it was voted
to waive reading of the Ordinance by title only.

Alderman Osborne moved that the Resolution ought to pass and be Enrolled.
Alderman DeVries duly seconded the motion. There being none opposed, the
motion carried.

Mayor Guinta addressed item 4 of the agenda:

**4. Communication from Robert MacKenzie, Director of Planning, requesting
CIP project extensions until December 31, 2007 as outlined herein.**

Alderman Garrity moved to approve the CIP project extensions as requested.
Alderman Pinard duly seconded the motion. The motion carried with Alderman
Shea duly recorded in opposition to 712907 Granite Street Widening Project.

Alderman Lopez stated I'd ask if Mr. MacKenzie can give us a complete breakdown on 713303, year 2003 and South Willow Street Improvements 227794 from 1994...a complete breakdown as to the rules and regulations on that.

Mr. Robert MacKenzie, Director of Planning and Community Development, stated no I did not catch all of it. We were on item 5 and id didn't see it on item 5. Are you talking extensions?

Alderman Lopez stated I'm looking at 2003 other number 713303 South Willow Street Area Improvements \$49,000, 1994 227794 South Willow Street Improvements \$123,714. I just need a complete breakdown in writing as to where that money has to go and can it be changed to a different status on that please in writing.

Mr. MacKenzie stated yes.

Alderman Roy asked Bob how hard would it be to get an update or spreadsheet on all of these items and what the remaining balances are? Is that something that you have computerized?

Mr. MacKenzie replied yes. Actually they're normally provided to the Committee on Accounts, I believe, on a quarterly basis but we can get you an up-to-date copy if you'd like that.

Alderman Roy stated I'll actually retract that...Alderman Gatsas has given it to me. Thank you.

Mayor Guinta addressed item 5 of the agenda:

5. CIP Budget Authorizations:

310307	Foreign Language Audio Discs
211008	After School Program
211108	Home Care/Homemaker Services
211208	Runaway & Homeless Youth
211308	Capital Improvements
211408	Child Health Services
211508	Hillside Middle School Team
211608	Support to Abused & Neglected Children
211708	Girls Center Program
211808	Family to Family Support

211908	Center City Disease Prevention
212008	Children's Health & Nutrition Program
212108	Community Oral Health Collaborative
212208	Indigent Care
212308	Overhead Expenses
212408	Pharmaceutical Program – Medications
212508	Pharmaceutical Program – Program Coordinator
212608	Bright Start Home Visiting Program
212708	New Citizen Assimilation Initiatives
212808	Kids Café
212908	Elder Nutrition Programs
213008	VNA Child Care & Family Resource Center
213108	Youth Opportunities Unlimited
213208	Local Emergency Services
213308	Support for Read To Succeed Program
213408	Wrap for Youth Resiliency Project
213508	Info Bank
213608	Voluntary Action Center
213708	6% Incentive Program
213808	Substance Abuse Treatment Services
310008	NHIA Main Building Upgrade
310208	Workforce Development
410008	Homeland Security Grant
410108	Enforcing Underage Drinking Laws
411008	NH Sobriety Checkpoint Program
411608	Weed N' Seed
510008	Summer Concerts
510108	Bel Esprit/Mill City Festival
510208	Theatre in the Park
510308	Art Trolley
510408	Operations
510508	Project Greenstreets
510708	Off The Streets & Onto The Stage
510808	Youth Recreation Program
510908	Fun in the Sun/Special Sports
511008	Martineau Park
511108	Youth Recreation Activity
511208	Hazard Tree Removal
511308	Millyard Maintenance
511408	Park Improvement Program
511508	Weston Street Neighborhood Park
511608	Veterans Park/Stanton Plaza

610008	Spruce Street Transitional Housing Program
610108	Housing Initiatives
610208	Neighborhood Pride –Cleanstreets
610308	Amoskeag Business Incubator Program
610408	Concentrated Code Enforcement
610508	Emergency Transitional Housing
610608	Capital Improvements
610708	Operational Reimbursement
610808	Downpayment & Closing Cost Assistance
610908	Neighborworks Homeownership Center
611008	West Granite Gateway Project
611108	NHLA Fair Housing/Tenant Rights
611208	Operational Expenses
611308	Shelter Staffing
611408	Manchester Micro Enterprise Program
611508	Small Business Management Counseling
611608	Neighborhood Pride – Business Incentives
611708	Homeless Intervention/Prevention
611808	Tenant Assistance
611908	Emily’s Place Operations
612008	Dilapidated Building Demolition
612208	Marketing Program – Year 2
710008	Annual Bridge Rehab. Program
710308	Annual CDBG Street Reconstruction Program
710408	Infrastructure ADA Access Improvements
710508	School Sidewalk Program
710608	Annual Bridge Maintenance Program
710708	Annual ROW Maintenance
710808	Cohas Brook Phase III – Master Plan
710908	Construction Cohas Brook Phase II, Contract 3
711408	Additional Multi Space Meters
711508	Hartnett Lot Repairs
711608	Victory Garage Ongoing Repairs
711708	Victory Garage Revenue Control Equipment
713408	Chronic Drain
810008	ADA Compliance
810108	Community Development Initiative
810308	Hallsville School Structural Repairs
810408	Municipal Deferred Maintenance
810508	Employee Training & Development
810608	Motor Vehicle Registration System

Alderman Long moved to approve the CIP budget authorizations. Alderman Duval duly seconded the motion. There being none opposed, the motion carried.

There being no further business to come before the Committee, on motion of Alderman Duval, duly seconded by Alderman Roy, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee